

Message Text

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PAGE 01 STATE 130089
ORIGIN L-03

INFO OCT-01 NEA-10 ISO-00 JUSE-00 SCA-01 PPT-01 SCS-03
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DRAFTED BY L/M:GALEHNER
APPROVED BY L/M:HFSHAMWELL
NEA/ARP - JZILKOWSKI
-----062244Z 089278 /72
P 062151Z JUN 77
FM SECSTATE WASHDC
TO AMEMBASSY ABU DHABI PRIORITY

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E.O. 11652:N/A

TAGS: CFED

SUBJECT: COUNTERFEIT UAE VISA RING

REFERENCE: A. ABU DHABI 1648

1. AS EMBASSY CORRECTLY POINTS OUT IN REFTTEL, PARA 3 EXTRADITION IS NOT POSSIBLE WITHOUT A TREATY.
2. EMBASSY SHOULD ALSO POINT OUT THAT DEPORTATION OF RESIDENT ALIENS IS A VERY COMPLICATED AND TIME-CONSUMING PROCEDURE. FOR EXAMPLE, UNDER U.S. LAW, FADALI COULD NOT BE DEPORTED DIRECTLY TO ABU DHABI IF ANY OTHER COUNTRY WAS WILLING TO ACCEPT HIM. THEREFORE, NO GUARANTEE THAT DEPORTATION, EVEN IF SUCCESSFUL, WOULD ACCOMPLISH OBJECTIVE.
3. HOWEVER, DEPARTMENT HAS BEEN INFORMED BY JUSTICE DEPARTMENT THAT US AUTHORITIES WILL MEET WITH UAE

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AGENTS TO DISCUSS CASE AND POSSIBLE VIOLATIONS OF US LAW. PROSECUTION IN US COURTS MAY BE BEST ALTERNATIVE UNDER THE CIRCUMSTANCE.

4. EMBASSY SHOULD INFORM MFA THAT JUSTICE WILL ARRANGE A MEETING WITH APPROPRIATE LAW ENFORCEMENT OFFICIALS IN USG TO PURSUE AN INVESTIGATION OF THE ALLEGED VISA RING

IN MASSACHUSETTS. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 06-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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From: STATE
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Line Count: 63
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Litigation History:
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Previous Handling Restrictions: n/a
Reference: 77 ABU DHABI 1648
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SAS ID: 2259039
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Subject: COUNTERFEIT UAE VISA RING
TAGS: CFED
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